



BOARD OF EDUCATION

Steve Loosley
Chair
Guy Kennerly
Vice Chair
David Littlejohn
Twila McDonald
Erica Mills
Randy Richardson
Melvin “Bud” Smith

PRESIDENT

Dr. Rachel Pokrandt

MISSION

UCC transforms lives and enriches communities.

VALUES

Learning
Service
Innovation

LOCATION

1140 Umpqua College Rd.
Roseburg, OR 97470

umpqua.edu

BUDGET HEARING; 4:00 P.M.; Lang Center
WORK SESSION: UCC Foundation Board; 5:00 P.M.; Lang Center

VOL. LVII, No. 9 BOARD OF EDUCATION MEETING
May 10, 2023; 4:00 p.m.; Lang Center

The livestream meeting will be available at youtube.com/umpquacc

AGENDA

I.	CALL TO ORDER	Chair Loosley
II.	ATTENDANCE	Chair Loosley
III.	PLEDGE OF ALLEGIANCE	Chair Loosley
IV.	CITIZEN COMMENTS ⁱ	
V.	CONSENT AGENDA ⁱⁱ	Chair Loosley
VI.	CHANGES TO THE AGENDA	Chair Loosley
VII.	INVITED REPORTS AND COMMENTS	
	A. Association Representatives	Various
	B. Student Services Workplan	Jim Pittman
	C. Chair Report	Steve Loosley
	D. President’s Report	Rachel Pokrandt
VIII.	OLD BUSINESS	
IX.	NEW BUSINESS	
	A. Res. No. 18 – Tuition Proposal	Natalya Brown
	B. Res. No. 20 – Library Roof Replacement	Natalya Brown
X.	BOARD COMMENTS	
XI.	ADJOURNMENT	Chair Loosley



UPCOMING MEETING:

- Regular Board Meeting, June 14; time and location TBA

Robynne Wilgus, Board Assistant, Robynne.wilgus@umpqua.edu or 541-440-4622 voice, Oregon Relay TTY: 711. The UCC Board will provide, upon request, reasonable accommodation during Board meetings for individuals with disabilities.

ⁱ The Board values public input. Written comments may be submitted to Robynne Wilgus, Board Secretary, at robynne.wilgus@umpqua.edu by 5:00 pm the day before the meeting. Please include your name, address, and city of residence for full consideration. Comments will be read during the time designated on the agenda. Oral comments may also be made during the meeting at the designated time. Again, please email Robynne Wilgus, Board Secretary, at robynne.wilgus@umpqua.edu by 5:00 pm the day before the meeting. Oral comments will be limited to 3 minutes. The Board may not respond directly to issues raised but refer those issues to the President for appropriate action.

ⁱⁱAll matters listed under Consent Agenda are considered by the Board of Directors to be routine or sufficiently supported by information as to not require additional discussion. Consent Agenda items will be approved by general consent. There will be no separate discussion of these items prior to the time the Board votes on them, unless a Board member requests a specific item be removed from the Consent Agenda for discussion and a separate vote.

<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p>___ Information Item <u>X</u> Action Item</p>														
<p>Subject: Consent Agenda</p>	<p>Date: May 10, 2023</p>														
<p><i>Recommend Approval of...</i></p> <table border="0"><tr><td>1. Minutes of College Board Meeting of April 12, 2023</td><td>pp 1-2</td></tr><tr><td>2. Minutes of Budget Committee Meeting of April 6, 2023</td><td>pp 3-5</td></tr><tr><td>3. Personnel Actions</td><td>p 6</td></tr><tr><td>4. Budget Committee Appointments 2023 – 2026</td><td>p 7</td></tr><tr><td>5. Resolution #19, Increase Appropriation <i>To increase appropriation in the Special Revenue Fund-Grants & Contracts. UCC received an additional award from the State of Oregon for the Future Ready Credit for Prior Learning grant in the amount of \$66,870.</i></td><td>pp 8-9</td></tr><tr><td>6. First reading policies</td><td>p 10</td></tr><tr><td>7. Second reading policies</td><td>p 11</td></tr></table>		1. Minutes of College Board Meeting of April 12, 2023	pp 1-2	2. Minutes of Budget Committee Meeting of April 6, 2023	pp 3-5	3. Personnel Actions	p 6	4. Budget Committee Appointments 2023 – 2026	p 7	5. Resolution #19, Increase Appropriation <i>To increase appropriation in the Special Revenue Fund-Grants & Contracts. UCC received an additional award from the State of Oregon for the Future Ready Credit for Prior Learning grant in the amount of \$66,870.</i>	pp 8-9	6. First reading policies	p 10	7. Second reading policies	p 11
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6. First reading policies	p 10														
7. Second reading policies	p 11														
<p>Recommendation by: </p>	<p>Approved for Consideration: </p>														



BOARD OF EDUCATION MINUTES

April 12, 2023

The Umpqua Community College Board of Education had a regular meeting on Wednesday, April 12, 2023, in room 17 of Tap^hòyt^ha’ Hall at Umpqua Community College in Roseburg, Oregon; the meeting was live-streamed on YouTube. Board Chair Loosley called the meeting to order at 5:45 p.m. and the pledge of allegiance was given.

Directors present: Guy Kennerly, David Littlejohn, Steve Loosley, Twila McDonald, Erica Mills, and Bud Smith

Director excused: Randy Richardson

Citizen Comments: There were no comments.

Changes to the Agenda: There were none.

Consent Agenda:

1. Minutes of College Board Meeting of March 8, 2023
2. Personnel Actions
3. First reading policies

ACTION	#	TITLE
Delete	500	Student Disciplinary Procedures
Delete	702	Alternative Methods of Earning Credit
Delete	707	Academic Calendar
Delete	711	Grading System
Delete	712.02	Auditing a Course (712.02BP changed to 4070AP)
Delete	716	Final Examinations
Delete	720	Degrees Certificates and Evaluation
Revised	3440	Animals on Campus
No Change	3300	Public Records
No Change	3433	Prohibition Against Sexual Harassment under Title IX
No Change	4010	Academic Calendar
No Change	4022	Course Approval
No Change	4030	Academic Freedom
No Change	4105	Distance Education - Regular and Substantive Interaction
No Change	4106	Nursing Programs
No Change	4237	Continuing Education Units
No Change	4238	Credit Hour

4. Second reading policies

ACTION	#	TITLE
Delete	314.01	Sexual Harassment
Revised	3501	Access to College Property
Revised	3502	Trespass Notice
Revised	3504	Children on Campus
Delete	4107	Second Degree or Certificate – delete
Revised	5500	Standards of Student Conduct

The consent agenda was approved by general consent. The items are attached to the permanent minutes.

INVITED REPORTS AND COMMENTS

- **Association Representative:** There was none.
- **Financial Report FY 2022-23 – Natalya Brown, CFO:** The nine-month operational reports were reviewed. There were no major shifts or changes from the last quarterly report. When compared to the previous quarter, the general fund has improved. The College revenue is very well in line with projections. Some savings are being projected in expenditures. The year is ending in a very good financial position.
- **Chair Report – Steve Loosley:** The Board of Education just completed a work session with the athletic coaches and walking through the related facilities. The coaches are doing great things with very little means; it was a positive experience. The student athletes' successes are amazing, they all work hard. The College is transforming student lives through students. The Oregon legislature will have a full Joint Ways & Means Committee meeting at Jacoby Auditorium on April 21. Appreciation was extended to Sen. David Brock Smith for bringing the meeting to the community.
- **President's Report – Rachel Pokrandt, Ph.D.:** A written report is available on the College website. There has been a massive surge in fraudulent applications to UCC and across the nation. The Registration and IT staff are greatly appreciated for their highly engaged efforts in trying to filter out the fraudulent from the real students; it has been time consuming. The 7-year accreditation visit takes place April 19-21 and is a great opportunity to brag about UCC. UCC recently hosted a math competition which brought 70 local high school students to campus. Enrollment is currently up 8%. Departments with increased enrollment include Early Childhood Education, GED, Paralegal, and Theatre Arts. Faculty are doing a wonderful job in recruiting. Headcount is up 12%; this indicates there are more students taking fewer courses. Mechatronics had a soft start class this term; 25 students are enrolled in it. Revenue generated from event bookings is 150% over budget. The UCC Foundation recently gave away over \$500,000 in scholarships through the generosity of the community and other funds. There will be a CTE Open House & Signing Day on April 20. The STEAM Extravaganza Day is May 6. The musical Joseph & the Amazing Technicolor Dreamcoat will open on May 11.

Board Comments:

- The accomplishments of the athletes and coaches was very impressive. Coaching staff have remodeled the facilities very economically and UCC has national champions.
- The UCC gym has brand new bleachers.

Meeting adjourned at 6:11 p.m.

Respectfully submitted,

Approved,

Rachel Pokrandt, President
 Secretary of the Board

Steve Loosley
 Chair of the Board

Recorded by Robynne Wilgus

Attached to the permanent minutes:

Personnel Actions

First reading policies: 500, 702, 707, 711, 712.02, 716, 720, 3440, 3300, 3433, 4010, 4022, 4030, 4105, 4106, 4237, 4238

Second reading policies: 314.01, 3501, 3502, 3504, 4107, 5500



BUDGET COMMITTEE MEETING

April 6, 2021

On Thursday, April 6, 2023, the Umpqua Community College Budget Committee met at the Danny Lang Teaching Learning and Event Center and via Zoom. The meeting was called to order at 6:05 p.m. by Sally Dunn, 2022 Chair, and the pledge of allegiance was given.

Budget Directors Present: Kristen Ball, Aden Bliss, Sally Dunn, Hop Jackson, Joelle McGrorty (Zoom), Rex Stevens, Steve Loosley, Twila McDonald, David Littlejohn, Erica Mills, Randy Richardson (Zoom)

Budget Directors Excused: Barry Robinson, Melvin “Bud” Smith, and Guy Kennerly

Others Present: Rachel Pokrandt, Natalya Brown, Katie Workman, and Robynne Wilgus

Organization for 2022-2023:

Chair: Board Chair Loosley nominated BC Bliss; BC Dunn seconded the nomination, and a unanimous vote was cast. BC Dunn congratulated BC Chair Bliss. BC Dunn has served as the Budget Committee Chair for 28 years with 10 college presidents and worked with over 80 people.

Chair Bliss began conducting the meeting.

Vice-Chair: Board Chair Loosley nominated Dir. McDonald; BC Jackson seconded the nomination, and a unanimous vote was cast.

Secretary: Board Chair Loosley nominated Dir. Littlejohn; Dir. McDonald seconded the nomination, and a unanimous vote was cast.

President’s Budget Message 2023-2024

Natalya Brown, Chief Financial Officer, welcomed everyone to the meeting. In working with Katie Workman, Budget Manager, and President Pokrandt, the College presented a balanced budget for 2023 – 2024. Budget Committee responsibilities according to Oregon budget law were reviewed.

President Pokrandt thanked everyone for serving on the Committee. Resources are being focused on the recently launched 3-year Strategic Doing Plan. The plan has three buckets: Increase Opportunity, Increase Value, and Focus on the Future.

Increase Opportunity: Friday Career Academy for high school students has been launched and more programs will be added; an increase in dual credit opportunities; a student first schedule will provide alternative scheduling with evening and weekend courses; housing is a major item in the budget; increasing childcare with community partners is another focus; and male enrollment and completion is being encouraged.



Increase Value: New programs are being added including in the areas of allied health care and advanced manufacturing; and, building and renovating facilities according to a new facilities master plan that is being created.

Focus on the Future: Making sure UCC has future-ready credentials; continuing investment into digital transformation; and, investment in employees (over 70% of budget is salaries).

Budget Assumptions: The upcoming state budget hasn't been finalized; the College's budget is based on the Governor's higher education funding budget which is estimated to have an increase of \$700,000; staff and faculty pay increases; inflationary forces; and continuation of grants.

Enrollment: The year-to-date FTE increase is 9%; the unduplicated headcount is up 15%; and, enrollment is still not back to the pre-pandemic level.

Major Investments: \$2 million in a housing real estate purchase; \$1 million for renovations; new programs in allied health (phlebotomy and medical assisting), and advanced manufacturing (mechatronics, Career Academy), and athletics.

New approaches: Centralized training and travel focusing on college goals; budgeting with a personnel vacancy rate of 5%; increasing the use of grant funded and enterprise positions; and, last dollar scholarships and tuition waivers.

Unknowns: Staffing post-covid patterns and needs following digital transformation – positions will be held through retirements and resignations; and, facilities maintenance and upgrades.

Reminder: Tuition and fees are at a guaranteed rate for 3-years; the graduation fee has been removed; and, fees have been simplified.

Ms. Brown reviewed budget changes. Covid related funding has been spent down and contributes to a large decrease in Special Revenue - grants and contracts fund. Another large change is related to student housing. Cost centers have been moved from Special Revenue -Administratively Restricted fund to Enterprise Fund. The proposed budget is reduced by 13% in the Capital Projects fund due to a one-time housing acquisition that is planned for FY 23 activity. All funds budgeted reserves decreased in the proposed budget are estimated to be reduced by 9% because of one-time investments that the College performed this year in student housing, upgrading technology infrastructure and website redesign.

Budget Changes – General Fund Revenue: There is an estimated change of 6.4% in state funding; tuition and fees have been adjusting down by \$178,858 for correcting an over-projection; property tax will increase by 3%; there is an increase of \$293,760 in Miscellaneous/Indirect/Interest areas; revenue has an increase of just under \$1 million for the coming year.

Budget Changes – General Fund Expenditures: Human capital will increase by about \$900,000, incorporating a 5% vacancy rate which will have a net result of about -\$130,000; materials and services are reduced by \$526,000; financial aid tuition waivers has increased \$102,000 based on actual utilization; transfers out increased by \$88,000; the operating contingency increased by \$3 million; and, reserves decreased by \$2.6 million due to on-time investment in student housing.



Budget Deliberations

Specific budget questions were answered. Appreciation was expressed for Ms. Brown and Ms. Workman’s budget preparations and presentation. Support for the budget was shared along with confidence in the financial future of the college being in a strong financial position. Gratitude was given to the Board of Education for their oversight of the College in the past year.

Citizen Comments – There were none.

Motions to Approve Proposed Budget

Motion: **I move that the Budget Committee of Umpqua Community College approve the budget for the fiscal year 2023-2024 in the total of \$75,332,276. Motion by BC Dunn and seconded by BC Stevens. The motion was unanimously approved.**

Chair: BE IT RESOLVED, that the Budget Committee of Umpqua Community College hereby approves the budget for the fiscal year 2023-2024 in the total of \$75,332,276 now on file in the Library of Umpqua Community College, 1140 Umpqua College Road, Roseburg, Oregon.

Motion: **I move to approve the imposed tax for the fiscal year 2023-2024 at the rate of \$0.4551/\$1,000 of assessed value. Motion by BC Dunn and seconded by BC Jackson. The motion was unanimously approved.**

Chair: BE IT RESOLVED, that the Budget Committee of Umpqua Community College hereby approves the imposed taxes provided for in the approved budget at the rate of \$0.4551/\$1,000 of assessed value for operations and that these taxes are hereby imposed and categorized for the tax year 2023-24 upon the assess value of all taxable property within the district.

Budget Committee member Sally Dunn was recognized by Board Chair Steve Loosley for her service of 35 years on the Budget Committee with 28 years being the Committee Chair. Her service began in 1998.

Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Approved,

David Littlejohn
Secretary

Aden Bliss
Chair

Recorded by Robynne Wilgus



Serving Douglas County Since 1964

TO: UCC Board of Education
FROM: Jennifer Silva, Executive Director of Human Resources
SUBJECT: Personnel Actions
DATE: April 28, 2023

Board approval is requested on the following personnel actions:

Administrative Hires:


Todd Ross, Assistant Registrar – Effective March 27, 2023

Faculty Hires:

n/a

Resignations/Separations

n/a

<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p><input type="checkbox"/> Information Item <input checked="" type="checkbox"/> Action Item</p>
<p>Subject: Budget Committee Appointments</p>	<p>Date: May 10, 2023</p>
<p>Board approval of the appointment of the following Budget Committee members is requested.</p> <p>Term of appointment is July 2023 through June 2026 (3 years):</p> <ul style="list-style-type: none">• Zone 2: Dir. Smith recommends the re-appointment of Kristen Ball• Zone 3: Dir. Littlejohn recommends the re-appointment of Barry Robinson• Zone 5: Dir. Kennerly recommends the re-appointment of Rex Stevens• Zone 6: Dir. Richardson recommends the re-appointment of Aden Bliss	
<p>Recommendation by:</p>	<p>Approved for Consideration:</p> <p></p>

<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p><input type="checkbox"/> Information Item <input checked="" type="checkbox"/> Action Item</p>
<p>Subject: Resolution #19, Increase Appropriation</p>	<p>Date: May 10, 2023</p>
<p>This is a resolution to increase appropriation in the Special Revenue Fund – Grants & Contracts.</p> <p>UCC received an additional award from the State of Oregon for the Future Ready Credit for Prior Learning grant in the amount of \$66,870 to increase opportunities for students from priority populations to receive academic credit for prior experience or skills gained outside of traditional higher education institutions.</p>	
<p>Recommendation by:</p> <p><i>N. Brown</i></p>	<p>Approved for Consideration:</p> <p><i>Debra Blusardt</i></p>

UMPQUA COMMUNITY COLLEGE
Resolution No. 19 - FY 22-23
Increase Appropriation and Approval to Spend

WHEREAS, Umpqua Community College received an additional award in the amount of \$66,870 from the State of Oregon, which could not have been reasonably foreseen, and

WHEREAS, the provisions of ORS 294.338 (2) allow for the expenditure of specific purpose grants;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education at Umpqua Community College hereby adopts this resolution for the grant expenditures in the amount of \$66,870 to increase opportunities for students from priority populations to receive academic credit for prior experience or skills gained outside of traditional higher education institutions.

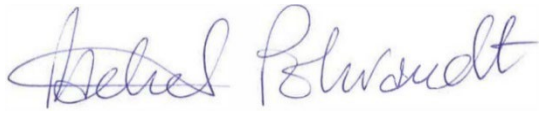
Special Revenue Fund - Grants and Contracts

	22-23 Budget Through Resolution 18	Adjustment	22-23 Budget Through Resolution 19
REVENUES:	<u>\$ 10,302,201</u>	<u>\$ 66,870</u>	<u>\$ 10,369,071</u>
EXPENDITURES:			
Instruction	\$ 1,242,775	\$ -	\$ 1,242,775
Instruction Support	1,035,174	66,870	1,102,044
Student Services	5,323,279	-	5,323,279
College Support Services	908,245	-	908,245
Community Services	1,762,728	-	1,762,728
Financial Aid	<u>30,000</u>	<u>-</u>	<u>30,000</u>
TOTAL	<u>\$ 10,302,201</u>	<u>\$ 66,870</u>	<u>\$ 10,369,071</u>

ADOPTED: MAY 10, 2023

Clerk of the Board

UCC Board Chair

<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p><input type="checkbox"/> Information Item <input checked="" type="checkbox"/> Action Item</p>								
<p>Subject: First Reading of Board Policies</p>	<p>Date: May 10, 2023</p>								
<p><i>The following policies are coming to the Board for a first reading:</i></p> <table border="1"><thead><tr><th data-bbox="186 724 332 756">POLICY #</th><th data-bbox="365 724 1169 756">TITLE</th></tr></thead><tbody><tr><td data-bbox="235 808 316 850">3430</td><td data-bbox="365 808 1169 871">Prohibition of Discrimination, Harassment including Sexual Harassment and Sexual Assault, and Retaliation</td></tr><tr><td data-bbox="235 934 316 976">4021</td><td data-bbox="365 934 1169 997">Academic Program Creation, Modification, and Deletion</td></tr><tr><td data-bbox="235 1018 316 1060">5015</td><td data-bbox="365 1018 1169 1060">Residence Determination</td></tr></tbody></table> <p>See first reading policy packet</p>		POLICY #	TITLE	3430	Prohibition of Discrimination, Harassment including Sexual Harassment and Sexual Assault, and Retaliation	4021	Academic Program Creation, Modification, and Deletion	5015	Residence Determination
POLICY #	TITLE								
3430	Prohibition of Discrimination, Harassment including Sexual Harassment and Sexual Assault, and Retaliation								
4021	Academic Program Creation, Modification, and Deletion								
5015	Residence Determination								
<p>Recommendation by:</p>	<p>Approved for Consideration: </p>								

BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON	___ Information Item <u>X</u> Action Item
Subject: Second Reading of Board Policies	Date: May 10, 2023


Second reading approval is requested by the Board for the policies listed below. The documents can be viewed in the second reading policy packet unless otherwise noted.


The College’s Board Policies (BP) are on a seven-year review cycle. During the 2022-2023 year the BP’s numbered in the 3000’s will be reviewed.



Teresa Rivenes, Vice President Academic Services (VPAS), has reviewed policies in the 4000’s series for which the Chief Academic Officer is responsible. The Policy Annual Review Schedule has these documents scheduled for review next year, 2023-24. College Council approved 2030-31 to be the next review of these documents.

The following policies have been reviewed. Policies to be deleted and revised are in the 2nd Reading Policy packet.

#	TITLE	Delete	Revised	Packet Page #
500	Student Disciplinary Procedures (to be deleted)	X		1
702	Alternative Methods of Earning Credit	X		2
707	Academic Calendar	X		3
711	Grading System	X		4
712.02	Auditing a Course (712.02BP changed to 4070AP)	X		5
716	Final Examinations	X		6
720	Degrees Certificates and Evaluation	X		7
3440	Animals on Campus		X	8
<i>The following policies have no changes and can be viewed on the Board Policy webpage:</i>				
3300	Public Records			
3433	Prohibition Against Sexual Harassment under Title IX (typos corrected)			
4010	Academic Calendar			
4022	Course Approval			
4030	Academic Freedom			
4105	Distance Education - Regular and Substantive Interaction			
4106	Nursing Programs			
4237	Continuing Education Units			
4238	Credit Hour			

Recommendation by:	Approved for Consideration: 
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<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p><u> X </u> Information Item <u> </u> Action Item</p>								
<p>Subject: Invited Reports and Comments</p>	<p>Date: May 10, 2023</p>								
<table><tr><td>A. Association Representatives</td><td>Various</td></tr><tr><td>B. Student Services Workplan</td><td>Jim Pittman</td></tr><tr><td>C. Chair Report</td><td>Steve Loosley</td></tr><tr><td>D. President's Report</td><td>Rachel Pokrandt</td></tr></table>		A. Association Representatives	Various	B. Student Services Workplan	Jim Pittman	C. Chair Report	Steve Loosley	D. President's Report	Rachel Pokrandt
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B. Student Services Workplan	Jim Pittman								
C. Chair Report	Steve Loosley								
D. President's Report	Rachel Pokrandt								
<p>Recommendation by:</p>	<p>Approved for Consideration: </p>								

BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON	___ Information Item _x_ Action Item															
Subject: Resolution No. 18, Tuition Proposal	Date: May 10, 2023															
Board approval is requested for the following changes in tuition rates effective Summer term 2023:																
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Tuition Name</th> <th style="width: 15%;">Assessment Basis</th> <th style="width: 15%;">Current Fee Amount</th> <th style="width: 15%;">FY24 Proposal</th> <th style="width: 35%;">Proposed Change</th> </tr> </thead> <tbody> <tr> <td>Out-Of-State</td> <td>Per credit</td> <td>\$121</td> <td>\$115</td> <td>Decrease to match in-state tuition rate</td> </tr> <tr> <td>International</td> <td>Per credit</td> <td>\$225</td> <td>\$115</td> <td>Decrease to match in-state tuition rate</td> </tr> </tbody> </table>		Tuition Name	Assessment Basis	Current Fee Amount	FY24 Proposal	Proposed Change	Out-Of-State	Per credit	\$121	\$115	Decrease to match in-state tuition rate	International	Per credit	\$225	\$115	Decrease to match in-state tuition rate
Tuition Name	Assessment Basis	Current Fee Amount	FY24 Proposal	Proposed Change												
Out-Of-State	Per credit	\$121	\$115	Decrease to match in-state tuition rate												
International	Per credit	\$225	\$115	Decrease to match in-state tuition rate												
<p>The proposed change will allow the College to attract students from around the world to our excellent academic programs.</p> <p>Fiscal impact is considered immaterial (less than \$3,000) and could be balanced out by the increase in student enrollment.</p>																
Recommendation by: 	Approved for Consideration: 															

<p>BOARD OF EDUCATION UMPQUA COMMUNITY COLLEGE DOUGLAS COUNTY, OREGON</p>	<p>___ Information Item __x_ Action Item</p>
<p>Subject: Resolution No. 20: Board Approval for Contract Award.</p>	<p>Date: May 10, 2023</p>
<p>This resolution is to request Board of Education approval for the contract awarded to Roseburg Roofing Company for the roof replacement of the Sue Shaffer Learning Commons & Library.</p>	
<p>Recommendation by:</p>	<p>Approved for Consideration:</p>



Contract for Roof Replacement - Sue Shaffer Learning Commons & Library

Background Information: After undergoing an evaluation, it has been confirmed that the roof requires replacement. The roof is critical to the longevity of the current and future student, faculty and public use of the Sue Shaffer Learning Commons & Library.

On April 13, 2023, UCC issued an Invitation to Bid # **ITB-OBS-Roof Replacement UCC Learning Commons & Library** under statute guidelines for Public Procurement – Public Contracting. After careful review of the two responding bids, qualifications and their offer, UCC issued the *Notice of Intent to Award* the contract to **Roseburg Roofing Company**, a firm based in Roseburg, Oregon.

The College will enter into agreement with Roseburg Roofing Company, pending Board approval, for a roof replacement of the Sue Shaffer Learning Commons and Library at a total of \$303,876.

Whereas, Umpqua Community College desires to obtain Roofing services;

Whereas, Umpqua Community College desires to proceed with this project funded by the *General Funds – Deferred Maintenance*; be it

Resolved, the Umpqua Community College Board of Education adopts **Resolution No. 20**, approving a contract with Roseburg Roofing Company to provide roof replacement for the Sue Shaffer Learning Commons & Library for a contract price of \$303,876.

Adopted:

Clerk of the Board

UCC Board Chair